## APPROVED 5/15/19

MINUTES TOWN OF WAYNE <u>PLANNING COMMISSION</u> MEETING Wayne Town Hall April 17, 2019 6:30 p.m. - 6:39 p.m.

- 1. Call meeting to order and pledge Klemme
- 2. Roll Call of Members All members present
- 3. <u>Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)</u> Gonwa verified that public notice was posted at I-4 Learning, Kohlsville Fire Department, Wayne Town Hall, and online.
- 4. Agenda Motion(Ellenbecker/Etta) to approve the agenda. Motion carried.
- 5. <u>Minutes</u> Correction Bob Schulteis was not present. **Motion**(Ellenbecker/Oelhafen) to approve the March 20, 2019 Planning Commission minutes. Motion carried.
- 6. <u>Visitors Comments/Concerns</u> none
- 7. Zoning report Gordon Hoffmann approved the excavating of a warehouse off of Hwy 41 and D.
- 8. Old Business
  - a. Rock Machinery Board of Appeals approved height of 36' 3".
  - b. Jennifer Chamblee (9628 Skyline Dr) Issue building permit
- 9. <u>New Business</u>
  - a. Steve Lopez Preliminary discussion of land division. Steve Lopez was not present.
  - b. Verizon proposed equipment modification to an existing tower located at 6985 Farm Lane Using same poles and changing out the old equipment on poles for new. Approved by planning commission.
  - c. Annual review of Uncle Sam's conditional use permit no complaints. May 24, 2019, with a rain date of May 25, 2019 for 40 items of Consumer Fireworks for evaluation. June 7, 2019, with a rain date of June 8, 2019 for 300 items of Consumer fireworks for Product Demo and Annual Town of Wayne Customer Appreciation Show. Kohlsville Fire Department was contacted and the dates will work with them.
    Motion(Ellenbecker/Hesprich) to approve conditional use permit. Motion carried.
- 10. Date for next meeting May 15, 2019
- 11. Adjourn Motion(Oelhafen/Etta) to adjourn. Motion carried. Meeting adjourned at 6:39 p.m.